

7
P04000036646

https://enr.snbiz.org/scripts/enrcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000101698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 MAY 11 PM 12:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BEST MORTGAGE FUNDING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
04 MAY 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
2/2/04
2/11/04

H040000101698

④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Best Mortgage Funding Company,
P04000036646
(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add: Article XVII - Effective this 17th day of April, 2004,
the President and Director is Maritza Mayor.

The principal and mailing address is:

Best Mortgage Funding Company
8004 N.W. 154 Street No. 372
Miami Lakes, Florida 33016

Add: Article XVIII - Effective this 17th day of April, 2004,
the Registered Agent and her office address is:

Maritza Mayor
8004 N.W. 154 Street No. 372
Miami Lakes, Florida 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
04 MAY 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000101698

THIRD: The date of each amendment's adoption: 4-17-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of April, 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARNOLD ROCKFORD, Esq.
(Typed or printed name)

INCORPORATOR
(Title)

1104000101010


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Best Mortgage Funding Company**
2. The name and address of the registered agent and office is:

Ms. Maritza Mayor
8004 N.W. 154th Street No. 372
Miami Lakes, Florida 33016

The undersigned, having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and
agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the obligations of my position as registered
agent.


By: **Maritza Mayor, for**
Best Mortgage Funding Company
8004 N.W. 154th Street No. 372
Miami Lakes, Florida 33016

H0400010101010